

**CALLER MEETING
MARCH 11, 1999**

The Ashland Board of Commissioners met in Called Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, March 11, 1999, at the hour of 4:00 PM. Those present were Commissioners: Nancy Dickinson, Paul Reeves, Kevin Gunderson, Michael Stewart and Mayor A. R. Dunnigan, who presided. Also present were: William H. Fisher, Jr., City Manager; Kevin P. Sinnette, Assistant Corporation Counsel; Deborah D. Musser, City Clerk; Gary Watts, Fire Chief; Captain Tom Kelley, Acting Chief of Police; Tony Grubb, Finance Director; Joseph P. Harris, Director of Public Services; Amanda Sinnette, Economic Development Director; Doug Burns, Director of Planning and Community Development; Marion Russell, Assistant Director of Public Services; Michelle Veach, Assistant Finance Director and Reporters.

CALL LETTER WAS READ AS FOLLOWS

March 10, 1999

TO:

Nancy Dickinson, City Commissioner	D.Mooney	03-10-99	12:30
Kevin Gunderson, City Commissioner	D.Mooney	03-10-99	14:00
Paul Reeves, City Commissioner	C.R.Thompson	03-10-99	1600
Michael Stewart, City Commissioner	D.Mooney	03-10-99	12:50
William H. Fisher, Jr., City Manager	D.Mooney	03-10-99	11:50
Richard W. Martin, Corporation Counsel	D.Mooney	03-10-99	11:50
Deborah D. Musser, City Clerk	D.Mooney	03-10-99	12:00

FROM: A.R. Dunnigan, Mayor

Commissioners:

I hereby call a special meeting of the Board of Commissioners of the City of Ashland, Kentucky to be held in the Commissioners' Chambers, City Building, 1700 Greenup Avenue, Ashland, Kentucky:

DATE: Thursday, March 11, 1999

TIME: 4:00 PM

PURPOSE: Discussion of financial condition of City – Revenues and Expenditures

Very truly yours,

/s/ A. R. Dunnigan
Mayor

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Nancy Dickinson, Kevin Gunderson, Paul Reeves and Michael Stewart,
City Commissioners

Executed by delivering a true copy of the foregoing letter to each of the persons named in the caption thereof.

CALLED MEETING MARCH 11, 1999

CALL LETTER CONTINUED

/s/Sgt. Darren Wilson
Signature and rank of officer in charge
of execution of this letter

The appropriately executed original of this letter shall be filed in the Office of the City Clerk of the City of Ashland, Kentucky.

True copies of the foregoing notice of special meeting have been served by mail upon the media sources shown on the list attached to the executed copy of this letter.

VOTE - CALL LETTER

Motion was made by Gunderson, seconded by Stewart, to receive, file and record the call letter. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

Discussion of financial condition of City – Revenues and Expenditures

The Commission discussed the adverse impact on the budget if no new source of revenue is adopted. There was discussion about reinstatement of the City sticker. City staff were instructed to pursue refinancing of bonds. Development of an industrial site was also discussed.

MOTION

Motion was made by Gunderson, seconded by Dickinson, authorizing the Legal Department to prepare ordinances for consideration for a 1.5% payroll tax, reduction of the insurance premium tax to 10% and reduction in property tax of 10%. Upon roll call, voting aye were Commissioners Dickinson, Gunderson, Stewart and Mayor Dunnigan. Nay - Commissioner Reeves. Motion passed.

ADJOURNMENT

Mayor Dunnigan declared the meeting adjourned at 4:35 PM.

A.R. DUNNIGAN, MAYOR

ATTEST:

DERORAH D. MUSSEY